

# Audit and Governance Committee

**Date:** Thursday, 16 January 2020  
**Time:** 10.00 am  
**Venue:** Committee Rooms C/D, South Walks House,  
South Walks Road, Dorchester, DT1 1EE

**Membership: (Quorum 3)**

Matthew Hall (Chairman), Richard Biggs (Vice-Chairman), Simon Christopher, Susan Cocking, David Gray, Brian Heatley, Nocturin Lacey-Clarke, Mike Parkes, Bill Pipe and Bill Trite

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**Chief Executive:** Matt Prosser, South Walks House, South Walks Road, Dorchester, Dorset DT1 1UZ (Sat Nav DT1 1EE)

**For more information about this agenda please contact Fiona King on 01305 224186 - [fiona.king@dorsetcouncil.gov.uk](mailto:fiona.king@dorsetcouncil.gov.uk)**

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# **A G E N D A**

## **Page No.**

### **1 APOLOGIES**

To receive any apologies for absence.

### **2 MINUTES**

5 - 10

To confirm the minutes of the meeting held on 3 December 2019.

### **3 DECLARATIONS OF INTEREST**

To receive any declarations of interest.

### **4 PUBLIC PARTICIPATION**

To receive questions or statements on the business of the committee from town and parish councils and members of the public.

### **5 DORSET COUNCIL EU EXIT PREPARATIONS**

To receive a presentation from the Executive Director of Place with regard to preparations being made by Dorset Council in respect of EU Exit.

### **6 EXTERNAL AUDIT PLAN**

11 - 38

To consider a report from Deloitte.

### **7 EXTERNAL AUDIT WORK AND FEES 2016/17 AND 2017/19 KPMG WEYMOUTH & PORTLAND BOROUGH COUNCIL**

39 - 46

To consider a report from the Service Manager (Finance) for Policy and Compliance.

### **8 AUDIT AND GOVERNANCE WORK PROGRAMME**

47 - 54

To review the Audit and Governance Committee Work Programme.

## **9 URGENT ITEMS**

To consider any items of business which the Chairman has had prior notification and considers to be urgent pursuant to section 100B (4) b) of the Local Government Act 1972. The reason for the urgency shall be recorded in the minutes.